

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 11, 2019

The Montgomery County Board of Commissioners held their regular meeting on Monday, February 11, 2019 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels, followed by the pledge to the flag.

The agenda was amended to add Ron Nelson from DOT under appearances and to add purchasing crush & run under new business on a motion by Commissioner Kenney, seconded by Commissioner Palmer. Motion carried unanimously.

The minutes from the January 10, 2019 work session were approved on a motion by Commissioner Palmer, seconded by Commissioner Thomas. Motion carried unanimously. Commissioner Palmer requested a statement made from Mitch Fulmer be removed from the January 14, 2019 regular meeting minutes. Commissioner Kenney made a motion to remove the statement made by Mr. Fulmer, seconded by Commissioner Thomas. After discussion, Commissioner Kenney rescinded his motion and made a motion to approve the January 14, 2019 regular meeting minutes with the statement removed, seconded by Commissioner Palmer. Motion carried unanimously. The minutes from the January 24, 2019 work session were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

Debbie Evans from the Toombs-Montgomery Chamber of Commerce reported on a ribbon cutting at Crystal Cottage Banquet Hall tomorrow at 4:00 pm and a ribbon cutting for Cookie Boss on February 21 at 4:00 pm.

Burt Deener from the Department of Natural Resources and Ron Nelson from Georgia Department of Transportation appeared before the Board to give an update on the replacement of the Altamaha River Bridge on Highway 221 between Uvalda and Hazlehurst. Mr. Nelson told the Board the contract should be awarded later this year. Mr. Nelson told the Board the way it looks now they probably will not be able to put a boat ramp back in the same location but may be able to place a hand launched ramp for canoes and kayaks. The D.N.R. also plans on making some improvements at the Bells Ferry boat ramp.

Under Reports, Johnathan Holland from Toombs-Montgomery EMS reported there were 85 calls in the County in January. EMS is purchasing a Lucas device, which is a hands-free device that will aid with CPR. The EMS will also be at the Uvalda Farm Festival March 23rd and will offer some CPR training there.

Donnie Daniels, EMA Director reported he has a lot of EMS training scheduled for this year and the fire fighter training classes will be starting soon. John Oglesby is now the President of the Fire Chief's Association because Don Snively stepped down.

Milton Fountain, Road Superintendent reported the January 23rd safety meeting topic was 'Tractor Safety' and there were 9 employees attending the meeting and no accidents to report. On April 9th & 10th Mr. Fountain will attend training in Forsyth to become a certified flagging instructor. The Board discussed the need to fix several roads in the county instead of just patching them. The Board also discussed brush mowing on the sides of the roads.

The Board reviewed the financial statement from January 2019 and the final December 2018 statement.

Under Old Business, the Board discussed the resolutions on the Development Authority that would get them in compliance with the County's Local Act. Commissioner Palmer asked if the five members that are now on the DA Board are legal and if the members that appointed them were legal members of the Board. Commissioner Kenney made a motion to table this resolution until next month, seconded by Commissioner Palmer. Motion carried unanimously.

The Board discussed a lease purchase agreement for the motor grader that was approved in the January meeting. County Manager Brandon Braddy presented the following options:

2013 John Deere 672G Motorgrader 6WD								
SN - 1DW672GPTDE651632								
Purchase Price	131,000.00							
Sloper installation	5,000.00							
Additional Warranty	6,950.00							
Total Financing	<u>\$ 142,950.00</u>							
Creditor	Term	Int Rate	Annual Payment	Monthly Payment	Intrest Expense	Principal	Total of Payments	
John Deere Credit	4 years	4.75	\$ 40,083.39	\$ -	\$ 17,383.55	\$ 142,950.00	\$ 160,333.55	
John Deere Credit	48 months	4.75	0	3,262.91	13,669.85	142,950.00	156,619.85	
John Deere Credit	5 years		No offer for 5 years					
John Deere Credit	60 months		No offer for 60 months					
BancorpSouth	4 years	4.14	39,585.19		15,390.76	142,950.00	158,340.76	
BancorpSouth	48 months	4.14		3,236.64	12,408.72	142,950.00	155,358.72	
BancorpSouth	5 years	4.19	32,355.67		18,828.35	142,950.00	161,778.35	
BancorpSouth	60 months	4.19		2,644.92	15,745.20	142,950.00	158,695.20	
BB&T*	4 years	3.65	39,056.98		13,277.92	142,950.00	156,227.92	
BB&T**	48 months	3.65		3,205.34	10,906.32	142,950.00	153,856.32	
BB&T*	5 years	3.71	31,849.30		16,296.50	142,950.00	159,246.50	
BB&T**	60 months	3.71		2,613.98	13,888.80	142,950.00	156,838.80	

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board agreed to Accept the BB&T quote for 60 months for \$156,838.80 with an interest rate of 3.17%. Motion carried unanimously.

Chairman Adams informed the Board he is still researching animal control. Commissioner Kenney stated he had spoken with Toombs County and was told they contract with the City of Lyons for animal control.

Under New Business, the Board appointed Ms. Jessie Collins and Ms. Zellene Robinson to the Heart of Georgia Altamaha Area Aging Advising Committee on a motion by Commissioner Palmer, seconded by Commissioner Kenney. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board selected Goodwyn, Mills Caywood for the engineering services on the CDBG project. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board authorized the transfer of the 2018 property tax funds in the amount of \$1,211,677.06 to the General Fund. Motion carried unanimously.

The Board agreed to adopt the Hyper Reach agreement on a motion by Commissioner Palmer, seconded by Commissioner Thomas. Motion carried unanimously. The Board also agreed to have a public service announcement to inform citizens of this service.

The Board discussed purchasing concrete crush & run. Commissioner Palmer had spoken with McLendon Enterprises and was quoted \$300.00 per load. Chairman Adams made a motion, seconded by Commissioner Thomas to authorize Commissioner Palmer to negotiate the price of crush and run with McLendon Enterprises. Commissioners Adams, Thomas and Williamson voted in favor of the motion. Commissioner Kenney voted against the motion. Commissioner Palmer abstained. Motion carried.

Under Public Comments, Tonya Donaldson of Uvalda informed the Board a dog had been bitten by another dog at her mother's home today. This incident occurred in the City of Uvalda. Ms. Donaldson said she was the person that had to call the health department and by law this dog must be quarantined for 10 days.

There being no further business, the meeting was adjourned at 7:12 pm on a motion by Commissioner Palmer, seconded by Commissioner Williamson. Motion carried unanimously.